



China Aoyuan Group Limited
中國奧園集團股份有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 3883)

NOTIFICATION LETTER

17 June 2024

Dear Registered Shareholders,

China Aoyuan Group Limited (the “Company”)

— **Notice of Publication of the second EGM 2024 Circular dated 17 June 2024 and Form of Proxy (“Current Corporate Communications”)**

The English and Chinese versions of the Company’s Current Corporate Communications are available on the Company’s website at www.aoyuan.com.cn and Hong Kong Exchanges and Clearing Limited’s (“HKEx”) website at www.hkexnews.hk, or the arranged printed form(s) of Current Corporate Communications is/are enclosed (if applicable). If you have any difficulty in receiving or gaining access to the Current Corporate Communications for any reason or wish to receive the Current Corporate Communications in printed form, we will, upon your notice, send the Current Corporate Communications in printed form to you free of charge as soon as possible; please write to Computershare Hong Kong Investor Services Limited (the “Hong Kong Share Registrar”). The address of Hong Kong Share Registrar is 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong.

Arrangement of Electronic Dissemination of Corporate Communications⁽¹⁾

Pursuant to Rule 2.07 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited under the expansion of paperless listing regime and electronic dissemination of Corporate Communications that came into effect on 31 December 2023, the Company is writing to inform you that the Company has adopted electronic dissemination of Corporate Communications. Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the Company’s website and the HKEx’s website, in place of printed copies.

Solicitation of electronic contact details

To ensure timely receipt of the latest Corporate Communications, the Company recommends you to provide your email address by scanning your personalized QR code printed on the enclosed reply form (the “Reply Form”). Alternatively, you may sign and return the Reply Form to the Hong Kong Share Registrar. **If your email address provided is not functional, until such time that the functional email address is provided to the Hong Kong Share Registrar, you may (i) be unable to receive any notifications regarding the publication of Corporate Communications; (ii) need to proactively check the Company’s website and the HKEx’s website to keep up with the publication of Corporate Communications; and (iii) the Company will send the Actionable Corporate Communications⁽²⁾ in printed form in the future.** If you have previously provided an email address, the Company will continue to use the email address to send you notifications of publication of Corporate Communications and Actionable Corporate Communications.

If you want to receive a printed version of future Corporate Communications of the Company, please complete the Reply Form and send it to the Company c/o the Hong Kong Share Registrar by using the mailing label at the bottom of the Reply Form (need not affix a stamp if posted in Hong Kong; otherwise, please affix an appropriate stamp). You may also send email with a scanned copy of the completed Reply Form to shareholders@aoyuangroup.com. The Reply Form may also be downloaded from the Company’s website at www.aoyuan.com.cn or the HKEx’s website at www.hkexnews.hk. Please note that such request shall be valid up to the time when the Company publishes its next annual report in the following year.

Should you have any queries relating to this letter, please call the Company’s telephone hotline at (852) 3622 2122 during business hours from 9:00 a.m. to 6:00 p.m. from Monday to Friday, excluding public holidays.

Yours faithfully,
For and on behalf of
China Aoyuan Group Limited
Wong Mei Shan
Company Secretary

- Notes: (1) Unless otherwise specified, corporate communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to the annual report, interim report, notice of meeting, circular and proxy form.
- (2) Actionable Corporate Communication is any corporate communication that seeks instructions from the Company’s securities holders on how they wish to exercise their rights or make an election as the Company’s securities holder.

